

MINISTRY OF COMMERCE
No. 2256 PN.CBP

Date: 06th April, 2012

MINISTER OF MINISTRY OF COMMERCE

Certified that:

Dr. Robert Quang Lam the Chief Executive Office of the company: **The Millennium International Group PLC.**

Company Address: House 52, Street 606, Sangkat Beoung kork II, Khan Toul kok, Phnom Penh, Cambodia.

Business Location: Steag Sangker & Phnom Tadeth location, Samlot district, Battambang Province & Pai Lin City.

Object: Requested for the changing of the list of the business from Co to Inv and to observe the new memorandum of the company.

Reference: Requested of the company dated on 21 03 2012
The Letter of the CDC No. 523/12 KVK dated on 15 03 2012
The new memorandum of the company signed dated on 05 03 2012

According to the object above I'm glad to tell that: Ministry of Commerce received the new registration and the changing of the list of business and the new observe the new memorandum of the company **The Millennium International Group PLC.** That already registered under the No. Co. 4951E/2008 dated on 30 05 2008 by the requested below:

- the changing of the list of the business number from Co. 4951E/2008 become **Inv.4951E/2008 dated on 23 03 2012** and the certified of the company registration number 4426 BNCBB dated on 21 09 2010 of the Ministry of Commerce to be abrogation.
- company capital of the registration is USD 100.000.000
- business object : surveying the mineral ores (Gold Silver Ferrous Metal and Stone)

But the company should be responded by law to all the dispute of the changing of the list of business number and to observe the new memorandum of the company.

Based on this fact please announce and practicable by law.

Minister of Ministry of Commerce
Senior Minister

Mr. Hou Saran

Copy to :

- CDC
- Ministry of Economic and Finance
- Ministry of Public Work and Affaire
- Ministry of Health
- Ministry of Tourism
- Ministry of Information
- Ministry of Culture
- Ministry of Transport
- Ministry of Land and contraction
- Ministry of Agriculture
- Ministry of Mining and Energy
- Phnom Penh City Hall



Ministry of Commerce
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